



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held January 27, 2009, the Board took the following action:

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The following statement was entered into the record for Supervisors Ridley-Thomas and Antonovich:

“In 2003, the County of Los Angeles (County) obtained site control of two parcels of land to be used as the sites for construction of the Lawndale Library and the Acton/Agua Dulce Library (collectively, the Library Parcels) and applied to the State Librarian for grant funding pursuant to the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 (Library Bond Act). Also in 2003, the County approved Mitigated Negative Declarations for each library project, which determined that the projects would not have a significant adverse effect on the environment, in compliance with California Environmental Quality Act.

“The State approved both of the County’s grant applications, and in 2005, the Board of Supervisors authorized the County Librarian to sign grant agreements with the State (Grant Agreements) accepting the funds for both projects. As a condition of the Grant Agreements and in accordance with the Library Bond Act, the County is required to operate the libraries on the Library Parcels for 40 years.

“To evidence the State’s interest in the Library Parcels for said 40-year period, the Grant Agreements (in accordance with the Library Bond Act) provide that the County must record deed restrictions (Deed Restrictions) against the Library Parcels. The recordation of the Deed Restrictions is necessary in order for the State to release \$1,191,382 in grant funds that are being held pending completion of the projects.”

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Therefore, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Board, pursuant to Government Code Section 25354, and after review and approval as to form by County Counsel, authorized the Chief Executive Officer take the following actions:

1. Execute and record the Deed Restrictions on two parcels of land to be used as the sites for construction of the Lawndale Library and the Acton/Agua Dulce Library; and
2. Negotiate, finalize and/or execute any other documents and/or take any other actions required in connection with the Grant Agreements.

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Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
County Librarian